Docket No. 3094-39 Your Ref.: F 009 PCT(US)

COMBINED DECLARATION AND POWER OF ATTORNEY TO BE FILED WITH U.S. DESIGNATED OFFICE UNDER 35 U.S.C. 371 (c)(4)

As a below named inventor(s), I (We) hereby declare that:

My (Our) residence, post office address and citizenship are as stated below next to my (our) name(s). I (We) believe I (we) am (are) the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

COSMETICS; the specification of which is attached hereto and:

	X	was filed	on August 29.	2000	as;PCT	Internation
--	---	-----------	---------------	------	--------	-------------

Application Number PCT/JP00/95838 and was amended on ______ (if applicable).

I (We) hereby state that I (we) have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I (We) acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN	APPLICATION(S)		
NUMBER	COUNTRY	DATE FILED	PRIORITY CLAIMED
11/242948	Japan	August 30, 1999	XX YES NO
11/242949	Japan	August 30, 1999	XX YES NO
11/266824	Japan	September 21, 1999	XX YES NO

I (We) hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

APPLICATION NO.	FILING DATE	STATUS PATENTED, PENDING,
		

Γ			ABANDONED
		n	

I (We) hereby declare that all statements made herein of my (our) own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I (We) hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Gerald Levy, Registration No. 24,419; Ronald E. Brown, Registration No. 32,200; Marta Delsignore, Registration No. 32,689; John Gulbin, Registration No. 33,180; Lindsay, S. Adams, Registration No. 36,425; and Michael P. Stanley, Reg. No. 47,108. *I (We) further authorize my (our) attorney to insert the proper serial number and filing date awarded to my (our) application on this document, above my (our) signature(s).

SEND CORRESPONDENCE TO:

Gerald Levy, Esq.

PITNEY, HARDIN, KIPP & SZUCH LLP

685 Third Avenue New York, New York 10017-4024

(212) 297-5800

DIRECT TELEPHONE CALLS TO: Gerald Levy

FULL NAME OF SOLE OR FIRST INVENTOR Akihiro KURODA	стиденам» Јарап	
Ukiniro Huroda	Pst., 20, 2002	
RESIDENCE Kanagawa, Japan		
rost office address c/o Kanebo Ltd., Cosmetics Laborat Kanagawa 250-0002 Japan	tory, 3-28, Kotobuki-cho 5-chome, Odawara-shi,	
FULL NAME OF SECOND JOINT INVENTOR, IF ANY KOJI SAKUTA	CITIZENSHIP Japan	
MONTOR'S SIGNATURE PACITE	DATE Feb. 26, 2002	
Gunma, Japan D		
POST OFFICE ADDRESS C/O Silicone-Electronic Materials Re 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gun		
full name of third joint inventor, if any	CITIZENSKIP	

/AC

Hitoshi USUI	Japan
INVENTOR'S SIGNATURE (1105th U)	DATE 21 Feb. 2002
RESIDENCE Tokyo, Japan JPX	·
POST OFFICE ADDRESS C/O Silicone Division of Shin-Etsu Che Chiyoda-ku, Tokyo 100-0004 Japan	emical Co., Ltd., 6-1, Ohtemachi 2-chome,
FULL NAME OF FOURTH KOINT INVENTOR, IF ANY	CITIZENSHIP
INVENTOR'S SIGNATURE	DATE
RESIDENCE	
POST OFFICE ADDRESS	